

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR
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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
H. CRAIG PETERSEN, *VICE CHAIRMAN*
CRAIG "W" BUTTARS
KATHY ROBISON
JON WHITE
CORY YEATES
GORDON A. ZILLES

November 27, 2013

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m. on TUESDAY, DECEMBER 3, 2013.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – M. Lynn Lemon
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 26, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. ***Ordinance 2013-18*** – Adoption of 2014 Salaries for Elected Officials
 - b. ***Ordinance 2013-19*** – Adoption of 2014 Salaries for County Council Members
 - c. ***Resolution 2013-29*** – Adoption of 2014 Cache County Budget
 - d. Adoption of 2014 Capital Improvements Plan
 - e. Penalty and Interest Abatement Request

13. **OTHER BUSINESS**

- a. Cache County Employee Christmas Dinner – December 11, 2013, 6:30 p.m.
Riverwoods Conference Center

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

A handwritten signature in dark ink, reading "Val K. Potter", is written over a horizontal line.

Val K. Potter, Chairman

* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.